

MINUTES  
ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
DECEMBER 10, 2007

The Adair County Project Development Board met in special session on Tuesday, December 10, 2007 at 5:00 p.m. in the basement of the Adair County Annex Building. Members present were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and A.O.C. Representative Doug Teague. Ronnie McCall from A.O.C. was also present for the meeting. Circuit Judge James Weddle was absent from the meeting.

The first item on the agenda was Approval of the Minutes of the November 13, 2007 meeting of the PDB Board. Doug Teague made the motion to approve the minutes for approval. Marshall Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was the next item on the agenda. Bills presented for payment were as follows:

DLZ, Kentucky	\$115,475.05
Adair Progress	\$ 347.06
Gale Cowan, PDB Secretary	\$ 50.00

Marshall Loy made the motion to approve the bills for payment. Billy Coffey seconded the motion. The vote was unanimous for approval to pay invoices presented.

Construction Managers report was the next item of business. Jeff Cook told the board that the bids were 100% complete. The re-bids came in better than expected and they would like to add back the metal roof that was deleted previously. The cost is coming in at \$242-\$246 per square foot. Marshall Loy made the motion to add back the metal roof that was deleted previously. Dennis Loy seconded the motion. The vote was unanimous for approval. Marshall Loy made the motion to execute the contract with the bids submitted with the roof amendment. Doug Teague seconded the motion. The vote was unanimous for approval.

Financial Advisor Report was next on the agenda. Wendell Emmerson with RSA advised the board that bonds sold better than expected and should fully fund the project and contingencies.

Architect Report was next on the agenda. Mr. Bing Ewen told the board that he had no further information other than what Mr. Cook with Branscum had advised earlier in the meeting.

The next meeting will be held on January 29, 2008 at 5:30 p.m. CST in the basement of the Adair County Annex Building. With no further business to discuss, Billy Coffey made the motion to adjourn the meeting. Marshall Loy seconded the meeting. The vote was unanimous for approval.

Respectfully Submitted

Gale Cowan, PDB Secretary